



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District July 2008

Building Safer Neighborhoods Through Community Partnership

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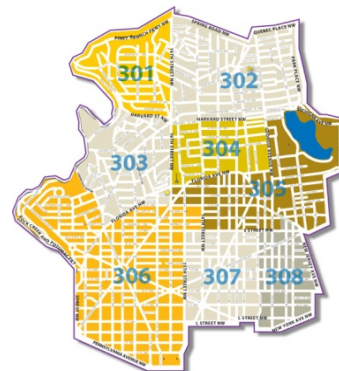
Donnell Harris, 21, was found guilty on July 7, 2008 by a Superior Court jury of second degree murder while armed and related weapons offenses in connection with the June 29, 2007, murder of Michael Richardson. The incredibly brazen murder occurred at about 2:30 a.m. in Joe's Steak and Egg restaurant, in front of approximately 20 terrified diners. At the time of his murder, the victim was an intern with the Public Defender Service. Sentencing is scheduled before the Honorable Harold L. Cushenberry, Jr. on September 15, 2008.

Jamel Mackabee, 20, of Silver Spring, Maryland, was sentenced on July 18, 2008 by District of Columbia Superior Court Judge Frederick Weisberg to 25 years of incarceration for the January 20, 2007, assault upon a security guard, and killing of an innocent bystander, Tashia A. Ford. Ms. Ford was struck by the bullet meant for the security guard working at the now closed Club Smarta/Broaway, a go-go club located at 1919 9th Street, NW, Washington, D.C.

Colin L. Hatch, 23, of Capitol Heights, was found guilty on July 12, 2008, by a District of Columbia Superior Court jury of sexually assaulting a prostitute at gun point .

A detailed description of these Superior Court and other District Court cases are provided inside of this report.

The 3rd Police District



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3rd District Community Prosecution Update

INTERNET SAFETY

Parents if you aren't already concerned about your child's e-mail activities, this might make you pay attention. Four out of every five children receive inappropriate spam e-mail touting get-rich quick schemes, loan programs, and pornographic materials. In recent study 80 percent of children said they were bombarded by sweepstakes messages, 62 percent received relationship-related spam, such as meeting singles, 47 percent received e-mails containing links to X-rated web sites. 1 out of 5 kids opened spam and read e-mails, especially when the subject line interests them. 23 percent felt annoyed when receiving improper e-mail, 34 percent felt uncomfortable, and 23 percent felt offended. 38 percent did not tell their parents. Let's protect our children from these online scams. To learn more about internet safety contact Robert Nixon, Community Outreach Specialist for the 7th District, on 202-698-1452.

THE COURT REPORT

A 21-year-old District of Columbia man, Donnell Harris, was found guilty on July 7, 2008 by a Superior Court jury of second degree murder while armed and related weapons offenses in connection with the June 29, 2007, murder of Michael Richardson. The incredibly brazen murder occurred at about 2:30 a.m. in Joe's Steak and Egg restaurant, in front of approximately 20 terrified diners. At the time of his murder, the victim was an intern with the Public Defender Service. Sentencing is scheduled before the Honorable Harold L. Cushenberry, Jr. on September 15, 2008. (Case# 2007CF1018801, PSA 305).

FACTS: According to trial testimony, shortly after local clubs closed at 2:00 a.m. on June 29, 2007, Richardson was driving down U Street when he encountered a friend. Richardson, the friend and a female companion of the friend then decided to grab a bite to eat at Joe's Steak and Egg restaurant. The Steak and Egg was a 24-hour breakfast diner located in the 1900 block of 9th Street, NW (the restaurant permanently closed the night of the murder). Richardson and his two companions went to the restaurant, which was packed with late-night diners, and sat down at the counter to order some food.

Unbeknownst to Richardson and his companions, the defendant, who was a regular in the restaurant, had come in the restaurant a few minutes earlier with two friends and ordered some food. The defendant and his friends then stepped outside. Also unbeknownst to Richardson and his companions, the defendant and his friends had been eyeing Richardson and his friends for years. Richardson and his friends knew each other through Howard University, where they had been students. Howard is adjacent to the LeDroit Park neighborhood, where the defendant spent a great deal of time. The defendant and his friends thought that Richardson and his friends had money, and had been trying to organize a robbery of them for quite some time. When Richardson and his friends came into the Steak and Egg, the defendant and his friends were presented with their chance.

A friend of the defendant approached the male friend of Richardson and tried to buy some marijuana. When the friend said he did not have any, the defendant's friend asked him to step outside and asked if he had any money. Richardson's friend said no. The defendant's friend then asked if Richardson had any money, and grabbed Richardson's friend's pocket. At that point, thinking he was about to be robbed, Richardson's friend fled. Within a minute after Richardson's friend fled, the defendant and his other friend approached Richardson. They asked Richardson to step outside, and a scuffle between the defendant and Richardson ensued. Richardson and the defendant were the only people in the area of the scuffle. Seconds later, two shots rang out. Everyone fled the restaurant, including Richardson. Richardson made it to the street, where he died. The defendant was arrested five weeks later after an exhaustive police investigation.

Several concerned citizens came forward to identify the defendant as the shooter, or give a precise description that matched the defendant. U.S. Attorney Taylor gives singular praise to these citizens and holds them up as examples of the type of community involvement that is necessary to keep our city safe.

A 20-year-old Silver Spring, Maryland man, Jamel Mackabee, was sentenced on July 18, 2008 by District of Columbia Superior Court Judge Frederick Weisberg to 25 years of incarceration for the January 20, 2007, assault upon a security guard, and killing of an innocent bystander, Taleshia A. Ford. Ms. Ford was struck by the bullet meant for the security guard working at the now closed Club Smarta/Broadway, a go-go club located at 1919 9th Street, NW, Washington, D.C. (Case# 2007CF1002508, PSA 305).

FACTS: On April 22, 2008, Mackabee was found guilty by a jury of Second Degree Murder while Armed, Assault with a Deadly Weapon, two counts of Possession of a Firearm During a Crime of Violence, and Carrying a Pistol without a License.

The government's evidence established that on January 20, 2007, a female associate of Mackabee's was smoking marijuana inside of Club Smarta/Broadway. A security guard working there forcibly ejected her from the club. She became enraged at the security guard and pledged to return. While outside of the club, she met up with Jamel Mackabee, and informed him of her ejection from the club. She and Mackabee went back to the club at approximately 2:20 a.m. Mackabee was armed with a pistol. Mackabee refused to be patted down for weapons, and threatened the security guards at the door. He then rushed into the club, made his way up the stairs, and encountered another security guard different than the one who had ejected Mackabee's associate earlier that night. Mackabee pistol-whipped the security guard, pointed the pistol at him, and fired. He missed, but struck an innocent bystander, 17-year-old Taleshia A. Ford, who died from the single shot to her chest.

Ms. Ford was pronounced dead at Howard University Hospital at approximately 2:55 a.m. that same day. Her body was then transported to the D.C. Medical Examiner's Office where an autopsy was performed by Carolyn H. Revercomb, MD, who determined that the cause of death was a gunshot wound through the chest and right arm. Dr. Revercomb ruled the manner of death a homicide.

A 31-year-old District of Columbia man, Joseph R. Green, was sentenced on July 18, 2008 to 340 months in prison for the non-fatal shooting of an individual on March 5, 2007, in the 200 Block of V Street, NW, Washington, D.C. Green, of the 1800 block of D Street, SE, was found guilty in May 2008 by a Superior Court jury of aggravated assault while armed and related weapons offenses. (PSA 303).

FACTS: According to the government's evidence, on March 5, 2007, the defendant was drinking and shooting dice with several other men in the hallway of 253 V Street, NW. As the victim was leaving the building, the defendant accused him of being an informant. The defendant then pulled out a .45 caliber pistol and opened fire. The first few shots narrowly missed the victim. The next shot shattered the bones in the victim's leg and nearly severed it. The defendant fired several more shots at the victim after he fell to the ground. When the defendant ran back into the building, the victim dragged himself across the street. The defendant fled from the neighborhood as the police were arriving on the scene.

On July 12, 2008, a District of Columbia Superior Court jury found a 23-year-old Capitol Heights man, Colin L. Hatch, guilty of sexually assaulting a prostitute at gun point. (Case# 2007CF1026706, PSA 307).

FACTS: According to the government's evidence at trial, on November 17, 2007, the defendant picked up a prostitute in downtown Washington, D.C. He agreed to pay her for sex and the two drove to a residential area where they parked. Before engaging in the sexual act, the victim asked for payment. Instead, the defendant produced a .45 caliber handgun, pointed it to her head, and told her that the sex would be free. The victim tried to talk the defendant out of it, but he told her not to speak. Scared for her life, the victim submitted to sexual acts in the hope that defendant would let her go after he was finished.

After the defendant finished sexually assaulting the victim and allowed her leave the car, he drove back down to the area where he had picked up the victim. Approximately fifteen minutes after the assault, the victim and a friend spotted the defendant driving in the area. The victim called the police. The defendant was eventually stopped in the 400 block of Eastern Avenue, NE, just a few blocks from his home in Capitol Heights, Maryland. The .45 caliber handgun, which he had lawfully purchased in Maryland, was found in his car. The evidence at trial also demonstrated that although the defendant wore a condom during the sexual assault, DNA recovered from the victim matched the defendant's DNA profile.

After less than two hours of deliberations, the jury found Hatch guilty of two counts of First Degree Sexual Abuse while Armed with Aggravating Circumstances, two counts of Possession of a Firearm During the Commission of a Crime of Violence, Carrying a Pistol without a License, and Possession of an Unregistered Firearm. The defendant faces a maximum term of imprisonment of life without the possibility of release. The defendant is scheduled to be sentenced on September 26, 2008, before the Honorable Geoffrey Alprin.

A 50-year-old District of Columbia man, Delvin Anderson, has been sentenced to 12 years in prison for committing a series of burglaries. (Case# 2007CF2024430, PSA 307).

FACTS: Anderson, formerly of the 5100 block of Bass Place, SE, Washington, D.C., was sentenced on Tuesday, July 29, 2008, in the Superior Court of the District of Columbia before the Honorable Robert Rigsby, who also fined the defendant \$2,000 and ordered him to pay restitution. Anderson pled guilty in April 2008 to Second Degree Burglary and Attempted Second Degree Burglary in connection with two separate burglaries he committed in Northwest Washington, D.C. in October 2007. As part of his guilty plea, Anderson also acknowledged to having committed numerous other burglaries prior to his arrest in this matter.

According to the factual proffer agreed to by the defendant at the time he pled guilty, on October 17, 2007, members of the Metropolitan Police Department (MPD) responded to the 900 block of O Street, NW, Washington, D.C. to investigate a report of "burglary in progress." When the officers arrived, they found the defendant in front of the location talking to another person. The officers spoke to the other person and were told that she had observed the defendant remove

items from a second floor window of the location through the use of a ladder. After taking the defendant into custody, the police located a brown paper bag in a nearby van that contained a Nintendo Wii gaming system. The owner of the residence later advised the police that he owned the Nintendo Wii gaming system, and that he had not given the defendant permission to enter his residence and take it.

When the police searched the van further, they found other personal property, including a computer, IPOD with headphones, Nikon Camera, and Debit Card, not belonging to the defendant. A second burglary victim residing in the 1400 block of 10th Street, NW, later reported the items as having been stolen from his residence and confirmed that he did not give the defendant permission to remove the items from his residence.

DISTRICT COURT CASES

On June 27, 2008, a federal grand jury indicted a Virginia man, Mansour Salahmand, on numerous charges for pretending to be a licensed physician and stealing the names and identification numbers of doctors.

FACTS: Salahmand, 53, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

According to the indictment, Salahmand was not a licensed physician and not authorized by the District of Columbia, Maryland, or the DEA to write prescriptions for controlled substances. Nonetheless, Salahmand tricked multiple mental health clinics into hiring him as a medical

Doctor, that is, a psychiatrist. Salahmand falsely told various clinics that certain doctors would be supervising him, when, in fact, the doctors had not agreed to do so. Once hired, Salahmand pretended to be a licensed doctor and allegedly forged four different doctors' names and used their DEA authorization numbers without their permission to write prescriptions for controlled substances.

The indictment further alleges that Salahmand obtained the doctors' names and DEA authorization numbers by working at some of the same clinics which had previously employed the doctors. Salahmand even created and used fake prescription pads with the names and DEA numbers of three of the four doctors without the doctors' knowledge or permission. During the course of the fraud, from August 2004 to October 2006, Salahmand allegedly tricked more than seven mental health clinics into hiring him, and wrote over 150 prescriptions for Schedule II and Schedule IV controlled substances forging the names of the doctors.

If convicted of all counts at trial, Salahmand could face about 24 - 33 months under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

A 34-year-old Northeast District of Columbia man, Jermaine L. Griffin, has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine.

FACTS: Griffin, formerly of the 1000 block of 6th Street, NE, Washington, D.C., received his sentence on Friday, June 27, 2008, before U.S. District Judge John D. Bates. In February 2008, a federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 50 grams or more of crack cocaine.

Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed what appeared to be crack cocaine on the console of a Chevy Tahoe driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. In total, Griffin was found in possession of 379.9 grams of crack cocaine when he was stopped. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

A 41-year-old District of Columbia man, Kevin Quattlebaum, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to distribute more than 50 Grams of Cocaine Base.

FACTS: Quattlebaum received his sentence on June 30, 2008 in U.S. District Court before the Honorable John D. Bates, who also ordered that the defendant be placed on five years of supervised release following completion of his prison sentence. A jury found Quattlebaum guilty of the charge in December 2007.

According to the government's evidence, on August 17, 2007, an undercover officer witnessed the defendant and another individual enter the defendant's truck and appear to count money. After a lawful traffic stop and search in the 1700 block of Lyman Place, NE, Washington, D.C. (PSA 504), officers found approximately 180 grams of crack cocaine, valued at approximately

\$25,000 in retail street value, inside a pair of Nike shoes. Subsequent DNA testing matched material in the shoe to the defendant.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, has pled guilty to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. When Gay is sentenced later this year, she faces up to 6 months of imprisonment, and potentially probation, under the Federal Sentencing Guidelines.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration on July 7, 2008 by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution.

FACTS: In sentencing Simms to 96 months of incarceration, Judge Leon stated that Simms had preyed on a minor's vulnerabilities and weaknesses, and that he had made no showing of remorse. The Court departed upwards from the applicable sentence under the U.S. Sentencing Guidelines, stating that this was "not a case where a guideline sentence would be adequate to deter others who may be similarly inclined." Upon release from prison, Simms will be required to serve 10 years of supervised release and to register as a sex offender.

According to the evidence presented at trial, Simms first encountered the victim, a 16-year-old girl, in the late evening on July 6, 2006, when he pulled up alongside her in his Ford Thunderbird outside of a shelter for juveniles in Greensboro, North Carolina. The teenager had traveled to

North Carolina from her home in Harrisburg, Pennsylvania, to visit with family friends. Shortly after she arrived, she became stranded and checked into the Act Together Youth Facility.

Simms took the teenager to a house in Greensboro, North Carolina, where he encouraged her to prostitute for him. She agreed to do so, and was introduced to several other adult women who also prostituted themselves for Simms.

After several days, Simms told the teenager that he wanted her to come with him to Washington, D.C., because she would be able to make more money there. Simms drove the teenager, together with several other adult women, to Washington, D.C., and installed them in his apartment in the 4500 block of Jay Street, NE. From there, the defendant arranged for the prostitutes' photos to be placed on craigslist in the "erotic services" section.

Evidence at trial also established that – on at least one occasion – Simms arranged for the teenager to "walk the track" on Rhode Island Avenue in an area known for prostitution. On August 14, 2006, members of the Metropolitan Police Department stopped the teenager because she appeared to be underage. Once they confirmed that she was, in fact, a minor, officers asked her to call someone to pick her up. She placed a phone call to a number in her phone stored under "Daddy." Moments later, Simms arrived in the same Ford Thunderbird he had used to transport the teenager to Washington, D.C.

In the backseat of his car, officers found the computer used to post the teenaged victim's and the other (adult) prostitutes' advertisements to craigslist.

The Court stated that the victim was put in a position through the defendant's assistance and support to prostitute her and to be put on craigslist. "You knew better, and others should know better," Judge Leon told the defendant at sentencing.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via

The Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.

FACTS: The settlement agreement concludes an investigation into Rural/Metro Mid-Atlantic for filing claims under the Medicaid program for ambulance transport services. The investigation, conducted by the FBI's Health Care Fraud Squad, Health and Human Services Office of Inspector General (HHS OIG), and the District of Columbia Office of the Inspector General, Medicaid Fraud Control Unit (MFCU), uncovered false billings that occurred between September 1999 and May 2002 for ambulance transport services that the company represented were rendered to D.C. Medicaid recipients. Based on its investigation, the Government contended that certain ambulance transport services were not medically necessary, were not authorized under applicable Medicaid provisions, and were not provided at the level of service billed, and/or not provided at all. Rural/Metro agreed to settle under the Federal False Claims Act in the amount of \$951,602, a portion of which goes to the federal government, which contributes to each state Medicaid program. The parent company is headquartered in Scottsdale, Arizona. The company denied liability as part of the settlement.

A local physician, Martin R. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, was sentenced on July 11, 2008 by U.S. District Judge Colleen Kollar-Kotelly to 37 months of incarceration for making false statements in relation to health care matters. In addition to the sentence, McLaren agreed to pay \$5 million in restitution, forfeiture, and a civil settlement.

FACTS: "This case is another example of law enforcement's active pursuit of health care fraud offenders," said U.S. Attorney Taylor. "McLaren's case is among the largest criminal health care fraud cases in the District of Columbia, and the sentence of 37 months' incarceration underscores the importance of these prosecutions."

Other large fraud cases prosecuted recently in the District of Columbia include those against defendants Dr. Douglas Greer, with a loss of \$1 million; Akiuber Ndoromo James, who is awaiting sentencing where the loss was \$1.8 million; and Richard Henry, with a loss exceeding \$350,000.

As part of his guilty plea, Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a "superbill," to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as "CPT codes," are defined in the American Medical Association Physician's Current Procedure Terminology ("CPT") Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient's insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren's staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourescopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, was sentenced on July 11, 2008 in federal court in Washington, D.C., on federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring was sentenced by the Honorable Colleen Kollar-Kotelly to two concurrent sentences of 12 months of imprisonment followed by 3 years of post-release supervision, 100 hours of community service and was ordered to pay a \$10,000 fine.

FACTS: On June 12, 2008, Syring, age 50, pleaded guilty to a federal civil rights charge for race- and national origin-based interference with the victims' federally protected right to employment, and to a second charge for the interstate transmission of threatening communications. Syring admitted that in July 2006 he sent a series of threatening email and voicemail communications to six employees of AAI, a nonprofit organization that promotes Arab-American participation in the U.S. electoral system and public policy issues. Syring also admitted that he intended to intimidate the victims and interfere with their employment because of their race as Arab-Americans and their national origin as Lebanese-Americans.

The indictment to which Syring pleaded guilty charged that he sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. The emails included

repeated use of threatening phrases. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI. A career foreign service officer and a resident of Arlington, Va., Syring retired from the U.S. Department of State in July 2007.

“Threats of violent hate crimes have an impact far greater than the impact on the individual victim,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “These are crimes against the fundamental ideals on which America was founded.”

“There is no room in our society for the intolerance of other races or national origins, particularly by those who hold positions within the government,” stated Jeffrey A. Taylor, U.S. Attorney for the District of Columbia. “This prosecution reflects our steadfast commitment to address violations of our civil rights laws.”

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 166 defendants in 127 cases involving bias-motivated crimes.

Donald Kirk, 43, of Springfield, Virginia, pled guilty on July 15, 2008 in the U.S. District Court for the District of Columbia to bank robbery. The Honorable Richard J. Leon scheduled the sentencing hearing for October 3, 2008. Kirk faces a maximum statutory prison sentence of 20 years and a fine of \$250,000.

FACTS: According to the government’s evidence, on May 7, 2007, at approximately 5:40 p.m., Kirk entered the Chevy Chase Bank at 650 F Street, NW, Washington, D.C., and approached teller window number 4. The defendant put a handwritten note under the teller window that read “this is a hold up. Don’t move. Give me all the money. I have a gun and will shoot.” A bank teller placed in the teller slot loose cash, which the defendant took, while another bank teller activated Chevy Chase Bank’s silent alarm system. The defendant left Chevy Chase Bank and fled on foot with the loose Cash. The defendant left behind the robbery demand note. This incident was captured on the Chevy Chase Bank surveillance video. The total loss to Chevy Chase Bank was \$1,751.00.

On May 9, 2007, the defendant was arrested in Springfield, Virginia, for the bank robbery of the BB&T Bank. FBI Special Agent Mike Pinto, who had been assigned to investigate the robbery of the Chevy Chase Bank on May 7, 2007, learned of the defendant’s arrest. Special Agent Pinto went to the police station in Springfield, Virginia, viewed the defendant and recognized him from the Chevy Chase Bank surveillance video as the individual who had robbed that bank on May 7, 2007. On May 14, 2007, two witnesses separately viewed a photo array and positively identified the defendant as the individual who had committed the robbery of the Chevy Chase Bank on May 7,

2007. On February 8, 2008, Kirk was sentenced in Virginia to a period of incarceration of 11 years for his robbery of the BB&T Bank on May 9, 2007.

A 49-year-old District of Columbia man, Haskell E. Parker, was sentenced on July 15, 2008 by U.S. District Judge Ellen S. Huvelle to a term of 57 months in prison for robbing a SunTrust Bank in Northwest Washington, D.C. in December 2007.

FACTS: Parker entered his guilty plea to one count of bank robbery on March 7, 2008. As part of his guilty plea, the defendant agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

Parker admitted during the plea preceding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Avenue, NW, by passing to the teller note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Samuel Earl Pope, 61, of Washington, D.C., pleaded guilty on July 16, 2008 in federal court to money laundering conspiracy and mail fraud charges, becoming the seventh defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.

FACTS: Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The maximum sentence for money laundering conspiracy is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain to Pope. The maximum sentence for mail fraud is 20 years of imprisonment; three years supervised release, and a fine of \$250,000 or twice the gain. Under the non-binding U.S. Sentencing Guidelines, Pope faces a likely prison sentence of between 51 and 63 months and a fine of between \$10,000 and \$100,000. Pope agreed to provide \$1,586,406.26 in restitution to the District of Columbia. No sentencing date has been set, although a status hearing has been scheduled for September 22, 2008.

According to the factual proffer presented by the government in Court earlier today, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in

Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's sixteen years in the scheme, he received twenty-one fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme. Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's guilty plea exposes another layer of this audacious fraudulent scheme which robbed the District of Columbia of millions of dollars that could have been used to help people truly in need in our community," said U.S. Attorney Taylor. "While the guilty plea marks a successful end to another chapter of this sad saga, we are by no means done. The ultimate goal is to bring each and every member of this scheme to justice."

"Today's guilty plea illustrates that the FBI will continue to work with its law enforcement partners to identify every participant in this mammoth fraud scheme and hold them accountable for their actions," stated FBI Assistant Director in Charge Persichini.

The investigation has thus far resulted in guilty pleas from seven of Walters's co-conspirators, including Pope; Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walter's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of Walters's friend and mentor (Robert Steven, 55).

Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, was sentenced today before Judge Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a criminal fine of \$500,000 and corporate probation of two years.

FACTS: In April 2008, CRYOSTAR pled guilty to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License.

The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. (“Ebara”) was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. “TN” was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) creating false purchase orders
 - i) From CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;

- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara personnel from Ebara's London office only in "extreme situations" and no participation by
- 5) omitting all Ebara labels and stamps on the pumps' component parts before export to conceal the true country of origin
- 6) replacing Ebara labeling and stamping of the pumps' component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of origin appeared to be France rather than the United States
- 7) purchasing as many component parts as possible from non-U.S. suppliers and importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates
- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the "matrix," the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in Iran, ("First CRYOSTAR Order"). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran ("Second CRYOSTAR Order"). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran.

None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

A Bowie, Maryland man, Joseph Muhidin Mustafa, 41, was sentenced on July 17, 2008 to 10 months of confinement and ordered to pay \$32,311 in restitution by U.S. District Court Judge Rosemary C. Collyer, pursuant to his April 15, 2008, plea of guilty to one count of Federal Employee Compensation Benefits Fraud.

Facts: Judge Collyer cited the importance of deterrence and the longstanding nature of Joseph Mustafa's fraud on the government when she sentenced him to a period of 6 months of incarceration, followed by 4 months of home confinement, and 3 years of supervised release, and

Judge Collyer ordered Mustafa to pay \$32,311 in restitution. She also found that Mustafa had obstructed justice by attempting to thwart the government's investigation of his case.

As the Court stated, unemployment benefits are intended to provide necessary support to people injured on the job, not to become a way of life. However, for Joseph Mustafa, who was hired as a temporary cable installer by the U.S. Senate in February 1989, and who suffered a single tear to his left anterior cruciate ligament (ACL) approximately one month later, his monthly benefits check paid his living expenses for more than almost 17 full years.

“Government benefits such as the disability program administered by the Department of Labor are funded by taxpayers who rightfully demand accountability and honesty on the part of the programs’ participants,” said U.S. Attorney Taylor. “This is a concept that – time and time again – the defendant failed to appreciate.”

From April 1989 until February 2006, Mustafa received \$220,608 in disability compensation benefits from the Department of Labor's Office of Workers' Compensation Programs (OWCP). However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called “APS Security.” This company provides security services to businesses in the area surrounding Annapolis, Maryland. Records reveal that APS Security paid Mustafa \$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. During that approximate 25-month period, Mustafa was paid \$32,311, which he should not have received.

Patricia A. Steven, age 73, of Harwood, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Steven agreed to a money judgment of \$8,833,310.32 and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, “This case is especially egregious because Patricia Steven spent over 16 years laundering almost \$9 million into a bank account she

controlled with her husband, a former IRS employee. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

According to her plea agreement, Patricia Steven met a conspirator in the mid-1970s. In the late 1980s, the conspirator proposed that Steven deposit a check drawn on a District of Columbia bank account and made payable to Patricia Steven. The conspirator explained that Steven would be allowed to keep a portion of the proceeds from the check, but would have to return a substantial portion to the conspirator. Despite knowing that the conspirator obtained the check fraudulently, Steven agreed and deposited the first check.

In the following 16 years, from June 1990 to November 2007, Patricia Steven and the conspirator continued this arrangement. Patricia Steven and the conspirator made a total of 72 check or cash deposits into an account controlled by Patricia Steven and her husband, former IRS employee Robert Steven. The individual checks and amounts of cash that were deposited ranged in amounts from initial deposits over \$3,559 each, to subsequent deposits of up to \$490,000.

Patricia Steven transferred at least \$1,162,750 of these funds to Robert Steven, and at least \$344,700 to the conspirator. Using these funds, Patricia and Robert Steven purchased at least four Jaguar cars, at least two residential properties, and diamonds and other jewelry worth over \$150,000.

Patricia Steven admits that the loss amount associated with her conduct is between \$7 million and \$20 million.

Patricia Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for November 10, 2008.

Robert Steven, age 55, of Edgewater; Samuel Earl Pope, age 61, of Washington, D.C.; Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Robert Steven, Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing on September 8, July 23, September 8 and 25, 2008, respectively. Samuel Pope faces a maximum sentence of 20 years in prison for the money laundering conspiracy and for mail fraud. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a

\$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

A Maryland woman, Haphen Chitsa, was arraigned on July 22, 2008 on an indictment charging her with conspiracy, interstate transportation of embezzled checks, and theft.

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Chitsa, 39, of Clarksburg, Maryland, also faces forfeiture of the approximate \$195,000 in money alleged to have been stolen. The case has been assigned to U.S. District Chief Judge Royce C. Lamberth and is set for trial beginning September 22, 2008.

FACTS: According to the indictment, Chitsa worked in the accounting department at a local moving and storage company between April 2006 and July 2007, and through her job, had access to the company's computer system. Chitsa created a new account under the name of an existing vendor. The indictment further alleged that Chitsa tricked the moving company's computer into issuing duplicate checks as if to pay for invoices, which had already been paid. In less than three months' time, Chitsa and her co-conspirator gained over \$195,800 from the scheme. According to the indictment, Chitsa took the fraudulently generated checks across state lines to the State of Maryland where the co-conspirator deposited the checks into a bank account and thereafter withdrew cash for Chitsa and used money for herself.

If convicted of all counts at trial, Chitsa could face about 27 - 33 months in prison under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

William H. Ashley, a former employee in the Washington, D.C., branch of the men's clothing store, J. Press, was sentenced on July 23, 2008 to 21 months of incarceration for his six-year wire fraud scheme to embezzle funds from J. Press.

FACTS: Ashley, 61, of Clinton, Maryland, pleaded guilty before U.S. District Judge James Robertson to one felony count of wire fraud on May 15, 2008. Today, he was sentenced to 21 months of incarceration and two years of supervised release, and was ordered to provide \$200,479.60 in restitution to J. Press.

Ashley was a sale associate at J. Press who used his knowledge of the store's credit card processing systems to credit his Visa debit card fraudulently with J. Press funds; he attempted to disguise those credits by placing a smaller amount of charges on his American Express card. For example, in February 2006, Ashley credited his Visa debit card \$11,417.41 and attempted to hide his theft by placing \$6,173.35 in charges on his American Express card. In that month alone, Ashley thus embezzled \$5,244.06 from J. Press. Ashley used this method to embezzle more than \$200,000 from his employer.

During Ashley's six-year fraud scheme, he fraudulently credited his Visa card 777 times. Ashley defrauded J. Press on roughly 40 percent of the days for which he showed up to work during the six years of the scheme.

Troy Hopkins, a 31-year-old Lanham, Maryland resident, was sentenced on July 23, 2008 by U.S. District Court Judge Reggie B. Walton to life imprisonment for his role in a large-scale PCP distribution network. Hopkins, a career offender, was convicted of narcotics conspiracy in November of 2007, after a two-month trial.

FACTS: The government presented evidence at trial that established that Troy Hopkins, one of the principal leaders of the conspiracy, developed relationships with California PCP suppliers who sold gallon quantities of the drug. Hopkins and other co-conspirators then used drug couriers – often young women – to carry gallons of PCP aboard airline jets that flew from Los Angeles International Airport, Long Beach Airport, and Burbank Airport into Baltimore Washington Thurgood Marshall International Airport and Dulles International Airport. These drug couriers carried the PCP in mouthwash, body lotion, or shampoo bottles packed in their checked luggage, while Hopkins took later flights to distance him from the couriers during the transportation process. Hopkins alone made in excess of 25 trips to Los Angeles during a three-year period in order to purchase the PCP, and he established a network of more than 10 drug couriers. In a 24-month period alone, Hopkins and his co-conspirators were responsible for transporting in excess of 30 kilograms of PCP from California to the Washington metropolitan area.

Once the PCP arrived in the Washington area, local members of the conspiracy “cut” the PCP with car starter fluid in order extending their profits. The conspirators then sold the PCP to wholesale customers. The PCP would be resold on the streets of the District of Columbia and Maryland. Hopkins made an estimated \$20,000 to \$40,000 profit per gallon reselling the PCP.

The prosecution was the result of a multi-year investigation and was led by the Federal Bureau of Investigation, and it involved the OCDETF and HIDTA task forces.

Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty on July 24, 2008 before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor.

FACTS: At sentencing, which is scheduled for October 6, 2008, Bryant faces a maximum sentence of 30 years of imprisonment and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 46 to 81 months in prison.

According to the government's evidence, on March 25, 2008, members of the Innocent Images Task Force and an undercover Fairfax County police officer, posing as a father, posted a message onto the erotica section of "craigslist.com," advertising "family fun for discrete clientele only." Within ten minutes of the posting, the defendant replied, identifying himself as a 29-year-old consultant, and proposing to meet the purported father. The undercover police officer explained that his 13-year-old daughter "is willing to work for daddy," and asked for a "donation." The defendant then called the undercover police officer and asked to speak to the girl. During a recorded conversation, the defendant asked the girl how old she was and if she wanted to "help out your daddy." The "girl," who, in fact, was another member of the Innocent Images Task Force, confirmed that she was "thirteen," and that she knew she was going to help out her "daddy." Over the course of the next several hours, the undercover police officer and the defendant continued their communication by e-mail and by telephone.

On March 26, 2008, the defendant agreed to meet the "father" and "step-daughter" at Champs Restaurant in Virginia. At the agreed upon time, the defendant entered the restaurant. Moments later, the "step-daughter" called the defendant, told him that she was in the car outside of the restaurant, and asked to speak to her father. The defendant told her that she couldn't talk to her father and to come into the restaurant and do what she was supposed to do.

After the telephone conversation, the defendant began walking out of the restaurant toward the parking lot. The defendant was stopped and placed under arrest. During a subsequent search of the defendant, law enforcement officials recovered, among other things, a video camera, \$1000 in cash, and a personal check.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

James Sampson, a 73-year-old resident of Frederick, Maryland, was sentenced to five years in prison on July 24, 2008 by U.S. District Judge Rosemary Collyer following the defendant's plea on April 21, 2008, to transportation of child pornography and enticing a minor.

FACTS: According to the evidence presented at the time of the plea hearing, on November 6, 2007, a member of the Internet Crimes Against Children Task Force, who was undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant contacted the undercover and asked, "how old is your daughter?" The undercover officer responded that his daughter was 12 years-old. The defendant informed the undercover

officer that he wanted to have sex with his daughter. Over the course of the next several weeks, the defendant offered to pay \$100 for sex with the undercover officer's "daughter." In fact, the defendant wanted the "daughter" to come to his house in Frederick when his wife was out of town, or the defendant would go to the purported "father's" house to have sex with the girl there.

On November 14, 2007, the defendant sent the undercover officer a video, via e-mail, depicting an adult male having sex with a five-year-old girl. On December 29, 2007, the undercover officer, now posing as the "daughter," sent an e-mail to the defendant telling him that her "daddy" wanted her to e-mail the defendant to say "hi." Thereafter, the defendant e-mailed the "daughter," told her that he wanted her to come to his house in April, that he would reward her with gifts and asked her if he had ever experienced a particular sexual act. Over the course of the next few days, the defendant sent a card and money to an address given to the defendant by the undercover.

On January 17, 2008, a search warrant was executed at the defendant's house and the defendant was arrested.

This case was brought as part of Project Safe Childhood and the District of Columbia District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 53-year-old Virginia man, Steve R. Houck, has been sentenced to serve 15 years in prison following his earlier guilty plea to Transportation of Child Pornography. Houck was sentenced on July 24, 2008 by U.S. District Court Judge Emmet G. Sullivan, who also ordered lifetime, supervised release.

FACTS: According to the evidence presented at the time of the plea, Houck, a computer specialist and former Federal Communications Commission technical analyst, contacted a Metropolitan Police Department Detective, who was acting in an undercover capacity, in an on-line incest chat room on June 12, 2007. When the undercover detective said that he was sexually active with a ten- year-old girl, Houck, using the name "Rick Martin," expressed interest in meeting the child and engaging in sex with her. He sent over the internet an image of child pornography and asked the undercover detective to provide him with nude photographs of the fictional child, after which he would arrange to meet her. Over the course of the next several weeks Houck and the undercover detective had several on-line conversations.

Investigators determined that several different Internet Protocol addresses were associated with the conversations between "Rick Martin" and the undercover detective and that they were traced

back to different individuals, including the occupants of several residences in close proximity to each other in Fairfax, Virginia. Through further investigation, Houck, who lived next door to one of the addresses, was developed as a suspect, and on July 2, 2007, a search warrant was executed at his residence.

Metropolitan Police Department officers and Federal Bureau of Investigation agents seized from Houck's home computers and other data storage devices thousands of images of child pornography. Houck had previously been convicted of Distribution of Child Pornography in the Eastern District of Virginia and had just completed a term of supervised release when he was arrested in this case. Because he had been convicted previously of Distribution of Child

Pornography, Houck was subject to a mandatory minimum term of 180 months, or 15 years of incarceration.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 44-year-old District of Columbia man, Phillip Davis, pleaded guilty on July 24, 2008 in U.S. District Court to three counts of Bank Robbery. Davis faces a likely sentencing guideline range of 46 to 57 months' imprisonment when he is sentenced by the Honorable Emmet G. Sullivan later this year.

FACTS: The defendant admitted during today's plea proceeding that he committed two bank robberies and attempted another bank robbery in September 2007, including the robbery of the Chevy Chase Bank at 1100 17th Street, NW, Washington, D.C., on September 4, 2007; the attempted robbery of the PNC Bank at 6196 Oxon Hill Road, Oxon Hill, Maryland, on September 17, 2007; and the robbery of the PNC Bank at 650 Pennsylvania Avenue, SE, Washington, D.C., also on September 17, 2007. The defendant obtained a total of \$3,300 from the robberies.

A partner in a Pennsylvania-based lobbying firm pleaded guilty on July 25, 2008 to destruction of evidence. Cecelia Grimes, 43, of Parkesburg, Penn., pleaded guilty before U.S. District Court Judge Henry H. Kennedy Jr., in U.S. District Court of the District of Columbia. At sentencing, Grimes faces a maximum sentence of 20 years in prison and a fine of \$250,000.

According to the evidence presented at the plea hearing, Grimes was a registered lobbyist whose firm submitted requests for appropriations to the office of a Member of the U.S. House of

Representatives (Representative A). Beginning prior to October 2006, the FBI opened an investigation into certain activities of Representative A, including whether Representative A agreed to support appropriations requests made by Grimes's firm in return for the payment of fees to Grimes's firm by its clients.

As part of that investigation, on Oct. 16, 2006, FBI agents served Grimes with two grand jury subpoenas after questioning her in relation to the investigation. One subpoena was for her lobbying firm's custodian of records and the other was for the custodian of records of another lobbying firm of which Grimes was the sole proprietor. Both subpoenas were issued on behalf of a grand jury of the U.S. District Court for the District of Columbia. The subpoenas instructed the custodians of records to produce by Oct. 27, 2006, a series of records, including all documents relating to: several of Firm A's clients; Representative A; Representative A's campaigns; or Grimes's travel.

Evidence presented at the plea hearing revealed that within six days of the FBI's service of the two grand-jury subpoenas, Grimes placed some documents that she had stored in her house into trash bags, which she then brought to the front of her house for collection as garbage. These documents included items related to Grimes's travel and to Representative A's campaigns. FBI agents retrieved the garbage bags that contained the discarded documents, which were never produced to law enforcement authorities.

Evidence also presented at the plea hearing revealed Grimes destroyed e-mails that were stored on her BlackBerry device. In early November 2006, Grimes placed her BlackBerry device in a trash can near a restaurant in Southeastern Pennsylvania. Grimes discarded her BlackBerry for the purpose of keeping the FBI from reviewing certain emails of her's that would be of interest to the FBI.

Michael Maurice Clark pleaded guilty on July 30, 2008 to mail fraud based on his scheme to embezzle more than \$180,000 from the D.C. Office of Tax and Revenue ("OTR").

FACTS: Clark, 31, of District Heights, Maryland, pleaded guilty in U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Clark faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Clark agreed to provide \$184,021.03 in restitution to the District of Columbia. Clark is to be sentenced on October 16, 2008.

According to the factual proffer presented in Court today, beginning in December 2006, Clark conspired with his girlfriend, Jacqueline Cecilia Wright, to defraud OTR through fraudulent income tax returns. Clark agreed that Wright would use her position as a revenue officer for OTR and her knowledge of an OTR computer program to embezzle government funds. With Wright's help, Clark submitted a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to

indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing Clark and Wright to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Wright has also been charged in connection with this scheme. Her case is pending before the Court.

Wei Chin, 37, a Chinese national living in Eldersburg, Maryland, has been sentenced to serve a 32-month period of incarceration and is subject to deportation to China upon his release, in connection with his earlier guilty plea to one count of Traveling Interstate to Engage in Illicit Sexual Conduct with a Minor

FACTS: Chin received his sentence on July 30, 2008 before the Honorable Judge Henry H. Kennedy, Jr., in the U.S. District Court for the District of Columbia. Chin pleaded guilty to the charge on May 7, 2008.

According to the government's evidence, which was accepted by Chin as part of his guilty plea, Metropolitan Police Department Detective Timothy Palchak posed undercover, at various times in 2007 and 2008, as a 14-year-old girl while using Yahoo's Instant Messenger service. In this undercover capacity, Detective Palchak began chatting with the defendant and had multiple Instant Messenger conversations with him between June 2007 and February 2008.

On February 14, 2008, the defendant, using the screen name "Wei Chi," agreed to engage in sexual intercourse with the fictitious 14-year-old girl. The defendant stated, "we will go to a small hotel if u are ok with it." When Detective Palchak asked the defendant if he would use condoms because she did not want "to get into any trouble," the defendant responded, "sure! I got everything." On February 15, 2008, the defendant made arrangements to meet the fictitious 14-year-old girl that day at a location in Washington, D.C., at 4:30 p.m.

The defendant subsequently drove from Maryland to this pre-arranged location. When he arrived, the defendant was stopped and placed under arrest. During a subsequent search of the car which he was driving, law enforcement officials recovered, among other things, a bag containing several condoms, two pairs of handcuffs, and two dildos.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	07/01/2008 03:40	08090509	THEFT SECOND DEGREE JOSHUA A. KLEIN	CARTER, CARTRELL L	2008CMD014925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk 8th st nw
302	07/01/2008 14:39	08090696	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	SAVAGE, NOAH D	2008CF2014985	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 Block of Sherman Avenue, NW, Washington, DC
304	07/01/2008 16:46	08090755	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	ROSS, DELONTE	2008CMD015035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK FAIRMONT ST NW
305	07/01/2008 19:00	08090848	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	SIMMS, CARLOS	2008CMD014979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 908 FLORIDA AVE NW
305	07/02/2008 16:01	08091294	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	HAGOS, ABRAHAM G	2008CMD015092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 9TH ST NW
302	07/02/2008 17:00		POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WADE, BOBBY L	2008CMD015149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3546 ROCK CREEK CH RD NW
301	07/02/2008 17:44	08091336	SIMPLE ASSAULT SEAN M. LEWIS	BULLARD, TERRY	2008CMD015090	3200 17TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 3D, Sort: Arrest Date, PSA

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303	07/03/2008 00:58	08091533	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	BROWN, JEROME	2008CMD015143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 19TH ST NW
303	07/03/2008 01:05	08091533	POSS IMPLEMENTS OF CRIME JOSEPH W. TIRRELL	BANKS, EDWARD M	2008CMD015145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 19TH ST NW
301	07/03/2008 15:26		SIMPLE ASSAULT JOSEPH W. TIRRELL	SADID, INASR	2008CMD015219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Ave. and Howard Pl, NW
304	07/03/2008 17:29	0825694	POSS OF A CONTROL SUBSTANCE -MISD	BRANDON, ANTHONY C	2008CF2015205	SC, GENERAL CRIMES SECTION, FELONY UNIT 1753 Columbia Road, NW, WDC
304	07/03/2008 17:29	0825694	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, DONNIE L	2008CMD015206	SC, GENERAL CRIMES SECTION, FELONY UNIT
308	07/03/2008 18:10	08091875	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	BATTLE, CHARLIE	2008CMD015195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Alley 900 block of Rhode Island Avenue NW
308	07/03/2008 18:30	08091896	SIMPLE ASSAULT ANDREW H. WARREN	ROBINSON, DAVID L	2008CMD015155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 7th Street, NW (Lobby)

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305	07/03/2008 19:15	08091911	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	SMITH, TONYA V	2008CMD015209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK T STREET NW
302	07/03/2008 19:40		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CARTER, DAVID N	2008CMD015225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of Meridian Pl, NW
305	07/03/2008 19:40		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	WASHINGTON, EARL	2008CMD015191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Blk M Street SE
307	07/03/2008 19:40	08091919	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	THOMAS, HARVEY D	2008CMD015193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of 11th St., NW
308	07/03/2008 23:49		ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	MORGAN, MARCO	2008CMD015169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1330 7th Street W
304	07/04/2008 04:49	08084651	UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	GREEN, TERRELL	2008CMD015201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW (arrest warrant)
302	07/04/2008 13:45	08092291	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	MENDOZA, FILIBERTO	2008CF3015258	SC, FELONY MAJOR CRIMES SECTION 3301 11TH STREET NW

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307	07/04/2008 15:08		POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BARNES, GERALD D	2008CMD015297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of 8th St. NW, WDC
307	07/04/2008 15:39	08092307	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANDREA W. MCBARNETTE	HARRELL, MIKE	2008CF2015267	SC, GENERAL CRIMES SECTION, FELONY UNIT 1220 11th St, NW
308	07/04/2008 16:00	08092329	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	WATSON, KAREN R	2008CMD017215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK 7TH ST NW
305	07/04/2008 16:10	08092318	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	MORGAN, STANLEY	2008CMD015244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2016 GEORGIA AVE NW
302	07/04/2008 16:25	08092327	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	MEYERS, SHIRLEY	2008CMD015301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GEORGIA AVE NW
302	07/04/2008 16:50	08092333	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	SHANNON, RUDOLPH V	2008CMD015276	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 646 Newton Pl, NW
305	07/04/2008 17:00	08092343	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	FOX, ROBERT L	2008CMD015299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF 8TH ST NW

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302	07/04/2008 17:10	08092347	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	FORREST, ANTHONY	2008CMD015300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 9TH ST NW
302	07/04/2008 18:05	08092372	SHOPLIFTING MONICA N. SAHAF	JOHNSON, CLARENCE L	2008CMD015266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14th St NW
302	07/04/2008 21:30	08092442	SIMPLE ASSAULT TIMOTHY J. MCDONALD	ETHRIDGE, PERR J	2008CMD017219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK 10TH ST NW
303	07/05/2008 00:30	08092526	SIMPLE ASSAULT FRANCES CHANG	CRAIN, CHASE A	2008CMD017165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2357 CHAMPLAIN ST NW
302	07/05/2008 14:50	08092815	POSS OF A CONTROL SUBSTANCE -MISD	CARSON, PHYLLIS A	2008CMD015343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3527 14TH ST NW, WDC
308	07/05/2008 17:00	08092896	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	MANCHESTER, JOSEPH G	2008CMD017450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 513 O ST NW
301	07/05/2008 19:30	08092967	SIMPLE ASSAULT ERIN M. PAGE	FREDETTE, JAMES B	2008CMD015381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 MT PLEASANT ST NW

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301	07/05/2008 19:30	08085017	ROBBERY JONATHAN P. HOOKS	HINTON, PHILLIP A	2008CF2015379	SC, FELONY MAJOR CRIMES SECTION 1435 NEWTON ST NW
305	07/05/2008 21:00	08093009	ASSAULT ON A POLICE OFFICER JAMILA Z. HOARD	MEKONNEN, BERKETE T	2008CF2015349	SC, FELONY MAJOR CRIMES SECTION 11TH AND U ST NW
303	07/06/2008 04:10		SIMPLE ASSAULT	MURSHED, SYED M	2008CMD017173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK OF CHAMPLAIN ST NW
302	07/06/2008 12:20	08026112	DESTRUCTION OF PROPERTY LESS THAN \$200 ADEMUYIWA T. BAMIDURO	PENA, JULIO N	2008CMD015396	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1409 Meridian Place NW
305	07/06/2008 14:00	08093301	SIMPLE ASSAULT SEAN M. LEWIS	MOFFETT, ANTHONY T	2008CMD015317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1810 VERMONT AVE NW
302	07/06/2008 14:15	08093319	THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	BUTLER, ANTHONY	2008CMD017451	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
305	07/06/2008 19:30	08093466	UNLAWFUL ENTRY SEAN M. LEWIS	HOWARD, DEROY D	2008CMD015388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 273 V ST NW

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303	07/06/2008 20:15		SIMPLE ASSAULT JOSEPH W. TIRRELL	CORDERO, LEO E	2008CMD015383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH AND COLUMBIA RD NW
302	07/06/2008 20:21	08093486	SHOPLIFTING ANDREW H. WARREN	JACKSON, ANTOINETTE E	2008CMD015316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW TARGET
302	07/07/2008 11:15		DESTRUCTION OF PROPERTY LESS THAN \$200 JOSHUA A. KLEIN	GREEN, DEMETRIS J	2008CMD015486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	07/07/2008 11:15		DESTRUCTION OF PROPERTY LESS THAN \$200 JOSHUA A. KLEIN	ADESHINA, ADEKUNLE Z	2008CMD015489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 Georgia Ave NW
302	07/07/2008 17:29	08093895	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	HENRY, DARIN	2008CMD015464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 646 NEWTON PL NW (ALONGSIDE)
301	07/08/2008 11:45	08094281	ASSAULT ON A POLICE OFFICER BRIDGET M. FITZPATRICK	BURNHAM, VALERIE Y	2008CF2015508	SC, FELONY MAJOR CRIMES SECTION 1622 7th Street, NW, Washington, DC
302	07/08/2008 16:35	08094437	UNLAWFUL ENTRY ADAM B. SCHWARTZ	MEZA, ARIEL	2008CMD015527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3420 14TH ST NW

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302	07/08/2008 17:30	08094460	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	PAGE, WILLIAM	2008CMD015554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GA AVE NW
302	07/08/2008 18:25		THREATS TO DO BODILY HARM -MISD ANDREW H. WARREN	DOUGLAS, ALAN M	2008CMD015551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14TH ST NW
308	07/08/2008 19:16	08094543	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	THOMPSON, RANDALL A	2008CMD015574	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 7TH ST NW
308	07/08/2008 19:18	08094546	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	PHILLIPS, RAYMOND	2008CMD015571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1837 7TH ST NW
304	07/08/2008 19:30	08094552	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	ANDERSON, WILBERT E	2008CMD015588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK S ST NW
305	07/08/2008 19:45	08094559	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	MESSER, TODD A	2008CMD015568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1801 9TH ST NW
304	07/09/2008 08:30	08026573	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	PACE, JULIUS R	2008CMD015673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 EUCLID STREET NW Apt. 6

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305	07/09/2008 12:00	08094927	SIMPLE ASSAULT	GASKINS, WARREN	2008CMD017671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FLORIDA & NORTH CAPITOL ST NE
302	07/09/2008 14:23	08026601	POSS W/I TO DIST MARIJUANA-FEL SUZANNE CLEMENT LIBBY	LE, LUONG M	2008CF2015683	SC, GENERAL CRIMES SECTION, FELONY UNIT Hiatt Place @ Irving Street, NW
302	07/09/2008 15:45	08095014	SHOPLIFTING	RODRIQUEZ-VIERA, ARCENIS	2008CMD016350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	07/09/2008 15:45	08094982	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	HEADSPETH, ANTHONY M	2008CMD015720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 LAMONT ST NW
302	07/09/2008 18:20	08095090	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	GRANT, ROBERT L	2008CMD015716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GA AVE NW
302	07/09/2008 18:25	08095160	THEFT SECOND DEGREE JOSEPH W. TIRRELL	WILSON, ADAM	2008CMD015685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
305	07/09/2008 18:30		UNLAWFUL ENTRY JOSHUA A. KLEIN	CARTER, CARTRELL L	2008CMD015641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2125 4th Street NW

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303	07/09/2008 19:45	08094526	POSS W/I TO DIST A CONTROL SUBSTANCE JAMILA Z. HOARD	DIAZ-DIAZ, ARISTIDES	2008CF2015709	SC, FELONY MAJOR CRIMES SECTION 1664 Columbia Road NW, Washington, DC
303	07/09/2008 19:45	08094526	POSS W/I TO DIST A CONTROL SUBSTANCE JAMILA Z. HOARD	MEJANGO- HENRIQUEZ, ERLIN O	2008CF2015712	SC, FELONY MAJOR CRIMES SECTION
303	07/09/2008 23:12	08095255	CONTEMPT JOSEPH W. TIRRELL	CORDERO, LEO E	2008CMD015646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1792 COLUMBIA RD NW
302	07/10/2008 16:15	08095608	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	WASHINGTON, TERRANCE	2008CMD015827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 610 PARK RD NW
302	07/10/2008 16:15	08095609	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	BENTON, JEROME L	2008CMD015844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 610 PARK RD NW
302	07/10/2008 16:20	08095617	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	STEVENS, TONI D	2008CMD015798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3519 13TH ST NW
305	07/10/2008 18:00	08095670	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	JOHNSON, KIM N	2008CMD015770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK 7TH ST NW

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305	07/10/2008 18:15	08095675	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	FAVOR, KEVIN A	2008CMD015842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK WILTBERGER ST NW
305	07/10/2008 21:50	08095830	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	GRAY, ELLSWORTH	2008CF2015744	SC, GENERAL CRIMES SECTION, FELONY UNIT 2301 Georgia Avenue, NW, Washington,DC
303	07/11/2008 01:40		SIMPLE ASSAULT ADAM B. SCHWARTZ	CASTELLANOS, LUIS A	2008CMD015805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK 18TH ST NW
307	07/11/2008 01:45	08095917	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HAIRSTON, SHELTON B	2008CMD015820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
305	07/11/2008 02:07	08095933	SEXUAL SOLICITATION KWASI A. FIELDS	WILLIAMS, ANTOINETTE E	2008CMD015813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
302	07/11/2008 12:31	08096114	THEFT SECOND DEGREE DANIEL NADEL	GARCIA, JOSE	2008CMD015869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET, NW
304	07/11/2008 16:40		POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	PARKER, WAYNE E	2008CF2015918	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 b/o Columbia Rd, NW

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302	07/11/2008 16:49		DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	KYIES, WALTER B	2008CF2015934	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	07/11/2008 16:49		DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	ROSE, ANITA	2008CF2015935	SC, GENERAL CRIMES SECTION, FELONY UNIT 3509 Georgia Avenue, NW
302	07/11/2008 16:49		DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	RUSH, SIEDAH Y	2008CF2015937	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	07/11/2008 16:49		DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	ANDREWS, SHAWN A	2008CF2015939	SC, GENERAL CRIMES SECTION, FELONY UNIT
307	07/11/2008 19:35	08096296	POSS OF A CONTROL SUBSTANCE -MISD	VANEGAS, LUIS	2008CMD017601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK 11TH ST NW
303	07/11/2008 22:00	08096389	UNLAWFUL ENTRY ANDREW H. WARREN	ROTHENBERG, SAMUEL	2008CMD015896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 Connecticut Ave NW
302	07/12/2008 00:03	08096426	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SAMPSON, VERNON	2008CMD017983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 & KST NW

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307	07/12/2008 00:25		SIMPLE ASSAULT STEVEN E. SWANEY	HANDMAN, CHRISTOPHER T	2008CMD017845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 10TH ST NW
302	07/12/2008 01:18	08096467	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MAXIMINO, VICTORIANO	2008CMD017969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 & K ST NW
303	07/12/2008 01:50		SIMPLE ASSAULT	DOBLER, LINDSAY	2008CMD017847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & COLUMBIA RD NW
305	07/12/2008 03:20	08096552	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	REDDY, GREG	2008CMD015905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block U Street
302	07/12/2008 09:30	08096629	POSS W/I TO DIST A CONTROL SUBSTANCE	PRINCE, JULIUS	2008CF2016035	SC, GENERAL CRIMES SECTION, FELONY UNIT I/O 740 Columbia Road, NW, Washington, DC
302	07/12/2008 15:24	08096758	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	LANCASTER, RODNEY E	2008CMD016000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK MORTON ST NW
302	07/12/2008 15:55	08096779	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	BURNEY, LOUIS M	2008CMD016005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3210 GA AVE NW

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308	07/12/2008 16:20	08096786	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	BENTON, JEROME L	2008CMD016058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 7TH ST NW
305	07/12/2008 16:35	08096796	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	HARRIS, EDITH W	2008CMD015978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK W ST NW
305	07/12/2008 16:39	08096802	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	WELLS, GERALD B	2008CMD016044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 8TH ST NW
305	07/12/2008 17:28	08096829	CONTEMPT EPHRAIM WERNICK	HOGAN, TERRANCE J	2008CMD016003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 W ST NW
308	07/12/2008 17:35	08096827	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	HUNTLEY, ROBERT	2008CMD015996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NJ AVE AND O ST NW
308	07/12/2008 17:35	08096827	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	SLAUGHTER, BRENDA D	2008CMD015998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NJ AVE AND O ST NW
302	07/12/2008 18:10	08096855	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	LEWIS, MICHAEL D	2008CMD015975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK MORTON ST NW

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302	07/12/2008 18:10	08096857	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	COOPER, DUANE A	2008CMD016029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK MORTON ST NW
307	07/12/2008 20:15	08096905	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	CASCIO, MICHAEL J	2008CMD018221	1428 R ST NW (Inside Of, Front Lobby)
305	07/12/2008 21:12	08096936	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	THOMAS, LEA R	2008CMD015980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1441 U ST NW
302	07/13/2008 14:45	08097274	THEFT SECOND DEGREE ADAM B. SCHWARTZ	FRANCISCO, MIGUEL M	2008CMD015965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	07/13/2008 15:30	08097336	SEXUAL SOLICITATION KENDRA F. JOHNSON	GREEN, KELLEY	2008CMD016049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 SPRING RD NW
302	07/13/2008 15:50	08097294	SIMPLE ASSAULT ADEMUYIWA T. BAMIDURO	FLORES, MARIO S	2008CMD016133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 641 KEEFER PL NW R/O
305	07/13/2008 16:08	08097288	DISTRIBUTION OF MARIJUANA-MISD JENNIFER L. LIGHTBODY	JOHNSON, ODESSIE	2008CMD016009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 U ST NW

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305	07/13/2008 16:08	08097288	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	OSUN, OLUFEMI	2008CMD016011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 U ST NW
302	07/13/2008 17:22	08097326	SEXUAL SOLICITATION ZOE A. ANTWI	FETZNER, STACIE N	2008CMD016051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3517 HOLMEAD PL NW
302	07/13/2008 18:06	08097348	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	LAMB, KENNETH A	2008CMD016041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND LAMONT ST NW
305	07/13/2008 18:10	08097354	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	JUMA, SULEIMAN	2008CMD016031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 W ST NW N/ALLEY
302	07/13/2008 21:55	08097473	POSS OF A CONTROL SUBSTANCE -MISD HEIDE L. HERRMANN	THOMAS, GOLDEN L	2008CMD016045	SC, GENERAL CRIMES SECTION, FELONY UNIT
308	07/14/2008 14:55	08097721	POSS OF A CONTROL SUBSTANCE -MISD	BRIGMAN, JUDY	2008CMD016134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1639 MARION ST NW
305	07/14/2008 15:10	08097731	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SHEFFIELD, LAFAYETTE T	2008CMD016143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK GEORGIA AVE NW

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307	07/14/2008 15:10	08097858	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	SMITH, TIMOTHY L	2008CMD016136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK WILTBURGER ST NW
302	07/14/2008 15:20	08097728	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	MCDANIEL, DERRON A	2008CMD016127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WARDER ST AND PRINCETON PL NW
307	07/14/2008 17:10	08097877	ASSAULT ON A POLICER OFFICER-DANG WEAPON	GRINER, ADAM W	2008CMD016078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 P ST NW
308	07/14/2008 17:10	08097813	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	BIBB, KARL O	2008CF1016138	SC, GENERAL CRIMES SECTION, FELONY UNIT 801 Rhode Island Ave, NW, #403
307	07/14/2008 17:55	08097831	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	JONES, JORDATHAN	2008CMD016129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1427 R ST NW F/O
302	07/14/2008 21:40	08097473	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	THOMAS, ANTHONY	2008CF2016043	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 BLK OF SPRING RD NW
302	07/14/2008 22:15	08097974	THREATS TO DO BODILY HARM -MISD ADAM B. SCHWARTZ	DAVIS, MARVIN	2008CMD016095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 IRVING ST NW

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302	07/14/2008 23:18	08097473	POSS OF A CONTROL SUBSTANCE -MISD HEIDE L. HERRMANN	WILSON, LIBERACE	2008CMD016047	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	07/15/2008 20:12	08098475	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	BLAKENY, ROBERT A	2008CMD016190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 OTIS PL NW
302	07/15/2008 23:27	08098551	SEXUAL SOLICITATION KWASI A. FIELDS	ROSE, ANITA	2008CMD016217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND PRINCETON PL NW
307	07/16/2008 00:35	08098580	SEXUAL SOLICITATION KENDRA F. JOHNSON	CLANTON, MISTY	2008CMD016216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & O Street, N.W., WDC
302	07/16/2008 03:30	08098637	CONTEMPT ADAM B. SCHWARTZ	DAVIS, MARVIN	2008CMD016178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 IRVING ST NW
307	07/16/2008 08:30	08098680	CONTEMPT JENNIFER L. LIGHTBODY	GAUR, SUSHILA	2008CMD016306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Mass Ave NW
303	07/16/2008 11:26	08027621	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	CORTEZ, RAUL J	2008CMD016289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 COLUMBIA ROAD N.W.

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307	07/16/2008 16:45	08098877	CONTEMPT DARRYL FOX	GREEN, TERRELL	2008CMD016314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M Street NW
308	07/16/2008 17:19	08098874	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	BARRIE, YUSUF	2008CF2016339	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 602 M Street, NW
305	07/16/2008 18:59	08098985	THEFT SECOND DEGREE ERIN M. PAGE	WASHINGTON, MARIKA	2008CMD016318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1019 U ST NW
302	07/16/2008 20:50	08099040	UNLAWFUL ENTRY JOSEPH W. TIRRELL	DANZ, HIEU	2008CMD016300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	07/16/2008 20:50	08099040	UNLAWFUL ENTRY JOSEPH W. TIRRELL	NGUYEN, PHUOC N	2008CMD016304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	07/16/2008 23:35	08099075	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	SMITH, DAMON L	2008CMD016285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Blk Spring Place WDC NW
302	07/17/2008 00:40	08099106	DESTRUCTION OF PROPERTY LESS THAN \$200 JENNIFER L. LIGHTBODY	HILL, GEORGE	2008CMD016283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK 14TH ST NW

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307	07/17/2008 01:53	08099120	SIMPLE ASSAULT	ESCOBAR, ELSY Y	2008CMD018102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3526 10TH ST NW
302	07/17/2008 15:00	08099359	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	JOHNSON, HALBERT	2008CMD016372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	07/17/2008 15:30	08099375	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	BIRMINGHAM, ZACHARY	2008CMD016414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 KENYON ST NW
305	07/17/2008 17:10	08099423	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	ROSEBAR, JUAN A	2008CMD016406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 8TH ST NW
302	07/17/2008 17:55	08099476	THEFT SECOND DEGREE EPHRAIM WERNICK	KING, WELLINGTON	2008CMD016400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
308	07/17/2008 18:12	08099467	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	THOMAS, HARVEY D	2008CMD016403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 7TH ST NW
302	07/17/2008 18:50	08099482	POSS OF A CONTROL SUBSTANCE -MISD	PRINCE, KENNY E	2008CMD018492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3614 GA AVE NW

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302	07/17/2008 19:10	08099494	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	FORTE, LINWOOD	2008CMD016384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK NEWTON PL NW
304	07/17/2008 20:00		POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, BARBARA L	2008CMD018488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK 11TH ST NW
308	07/17/2008 20:10	08099532	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	SMITH, MARCUS L	2008CMD016434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK S ST NW
304	07/18/2008 03:30	08099737	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, BRYAN R	2008CMD018519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 16 St NW
303	07/18/2008 04:20	08099744	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	FORD, CALVIN L	2008CMD017690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK COLUMBIA RD NW
308	07/18/2008 15:20		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	SWANN, ROBERT E	2008CMD016514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of 9th st NW
308	07/18/2008 15:25		POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	MCKAN, KENNETH	2008CMD016516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk 9th st NW

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305	07/18/2008 17:10		CONTEMPT ADEMUYIWA T. BAMIDURO	BRISBANE, LYNDON M	2008CMD016491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2334 Georgia Avenue NW
303	07/18/2008 17:15		DIST OF A CONTROLLED SUBSTANCE	ROMERO, JORGE	2008CF2016510	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 block of Columbia Road, NW
308	07/18/2008 19:15	08100097	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRIDGET M. FITZPATRICK	YOUNG, LEONARD	2008CF2016485	SC, FELONY MAJOR CRIMES SECTION 1622 7th Street NW
308	07/18/2008 22:05		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	JONES, BRIAN Z	2008CMD016499	1200 block 5th Street NW
308	07/18/2008 22:05		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	MAYO, TERRANCE A	2008CMD016488	1200 block 5th Street NW
305	07/18/2008 22:30		POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	ADAMS, LUTHER	2008CMD016558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	07/18/2008 22:30		POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	HENDERSON, ERNEST	2008CMD016559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 blk of Georgia Ave, NW

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303	07/19/2008 02:18		POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	HOWARD, JOHN	2008CMD016542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 Biltmore St NW
303	07/19/2008 04:20		SIMPLE ASSAULT	ACKERSON, NOBLE	2008CMD018507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 18TH ST NW
302	07/19/2008 15:15	08100578	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	MURSAL, MAYMUNA	2008CMD016640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK 11TH ST NW
304	07/19/2008 15:40	08100585	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	VAUGHN, FRANCESCA M	2008CMD016667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 block, 11TH ST NW
304	07/19/2008 15:40	08100585	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	DORSEY, PAULINE Y	2008CMD016669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	07/19/2008 15:50	08100587	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	WILLIAMS, PIERRE A	2008CMD016656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF CLIFTON ST NW
304	07/19/2008 16:20	08100603	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	HAIRSTON, ANTONIO L	2008CMD016674	SC, GENERAL CRIMES SECTION, FELONY UNIT

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304	07/19/2008 16:20	08100603	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	SNIPES, FREDERICK L	2008CMD016677	SC, GENERAL CRIMES SECTION, FELONY UNIT
301	07/19/2008 16:25	08100597	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	BAKER, JOHN A	2008CF2016658	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 2825 11TH ST NW
301	07/19/2008 16:26	08100597	SEE INDICTMENT PHASE	BLAIZE, MARLON	2008CMD018304	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 2805 11TH ST NW
304	07/19/2008 17:00		POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	TALBERT, SHARNELL A	2008CF2016670	SC, GENERAL CRIMES SECTION, FELONY UNIT 2363 11th St., NW
303	07/19/2008 18:30	08100674	UTTERING	TORRES-RODRIGUEZ, VICTOR	2008CMD016639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1750 COLUMBIA RD NW
307	07/19/2008 21:20	08100723	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	MAYO, GARY	2008CMD016618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	07/19/2008 21:40	08100720	UNLAWFUL POSS PISTOL - FELONY MAGDALENA A. ACEVEDO	PANNELL, ALFREDO	2008CF2016644	SC, GENERAL CRIMES SECTION, FELONY UNIT 1735 Seaton St., NW

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307	07/20/2008 19:45	08101183	DESTRUCTION OF PROPERTY LESS THAN \$200 ADAM B. SCHWARTZ	HARRIS, ESTHER T	2008CMD016616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NW
304	07/21/2008 17:00	08099413	UNLAWFUL ENTRY EPHRAIM WERNICK	HART, CAROLYN H	2008CMD016720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW
302	07/21/2008 17:11	08101634	DESTRUCTION OF PROPERTY LESS THAN \$200 SEAN M. LEWIS	THOMPSON, LATRELL B	2008CMD016710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th St. NW & Irving St, NW
305	07/21/2008 19:30	08101690	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	SESAY, GIBRIL	2008CMD016744	SC, GENERAL CRIMES SECTION, FELONY UNIT 2213 14TH ST NW
307	07/21/2008 20:10	08101709	SHOPLIFTING JENNIFER L. LIGHTBODY	POLAND, MATTHEW S	2008CMD016727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1107 10TH ST NW
305	07/22/2008 14:30	08089264	AGGRAVATED ASSAULT KNOWINGLY EDWARD A. O'CONNELL	CORDNER, KESTON K	2008CF2016809	SC, FELONY MAJOR CRIMES SECTION 8th St and Barry Place, NW, Washington,DC
302	07/22/2008 15:00	08166127	MURDER II LYNN E. HAALAND	PERRY, JUSTIN	2008CF1016847	SC, HOMICIDE SECTION 620 Morton Street, NW, WDC

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308	07/22/2008 16:25	08102110	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	KESHISHAN, OSHEEN O	2008CMD016861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 7TH ST NW
307	07/23/2008 11:00	08102567	SIMPLE ASSAULT JOSHUA A. KLEIN	CARTER, CARTRELL	2008CMD016905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 903 N ST NW
305	07/23/2008 13:25	08042567	ASSAULT W/I ANY OFFENSE JEFFREY PEARLMAN	WALKER, WILLIE	2008CF3016946	SC, FELONY MAJOR CRIMES SECTION 2000 blk Georgia Ave NW
305	07/23/2008 13:25	08042567	ASSAULT W/I ANY OFFENSE JEFFREY PEARLMAN	WALKER, WILLIE	2008CF3016948	SC, FELONY MAJOR CRIMES SECTION 242 W. Street, NW, Washington, DC
305	07/23/2008 18:15	08091221	UNLAWFUL ENTRY JOSHUA A. KLEIN	LIVINGSTON, BRYON K	2008CMD016906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
305	07/23/2008 18:36	08102743	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	SEWARD, PATRICIA M	2008CF2016938	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Block of Wiltberger St., NW
307	07/23/2008 19:03	08102783	DIST OF A CONTROLLED SUBSTANCE	MCLEAN, ANTHONY	2008CF2016964	SC, FELONY MAJOR CRIMES SECTION

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307	07/23/2008 19:03	08102783	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	KASSA, ASHENAFI	2008CF2016962	SC, GENERAL CRIMES SECTION, FELONY UNIT Infront of 1231 11th St NW
304	07/23/2008 19:50	08102801	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	HATTON, LONNETTE S	2008CMD016947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
304	07/23/2008 19:50	08102801	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	WILKINS, THEODORE J	2008CMD016950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK 11TH ST NW
302	07/23/2008 20:35	08102830	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	SNIPES, TOMMY	2008CF2016966	SC, GENERAL CRIMES SECTION, FELONY UNIT 2901 SHERMAN AVE NW
301	07/23/2008 22:50	08102883	ROBBERY JAMILA Z. HOARD	BROOKS, BYRON	2008CF3016973	SC, FELONY MAJOR CRIMES SECTION 3000 block of Mt. Pleasant St. NW
304	07/24/2008 02:50	08102942	THEFT SECOND DEGREE FRANCES CHANG	HUNT, RONALD C	2008CMD016944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 CLIFTON ST NW
308	07/24/2008 07:56	08102981	SHOPLIFTING JOSHUA A. KLEIN	CHAMBERLAIN, BENJAMIN M	2008CMD016945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	07/24/2008 15:40	08028796	DIST OF A CONTROLLED SUBSTANCE DARRYL FOX	ALEXANDER, SHARON Y	2008CF2017012	SC, GENERAL CRIMES SECTION, FELONY UNIT Vermont Ave., N St., NW, WDC
307	07/24/2008 15:40	08028796	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BURROWS, JOHN W	2008CMD017014	SC, GENERAL CRIMES SECTION, FELONY UNIT
301	07/24/2008 18:00	08103275	BURGLARY TWO JONATHAN P. HOOKS	SMITH, MAURICE B	2008CF2017026	SC, FELONY MAJOR CRIMES SECTION 3636 16TH ST NW
302	07/24/2008 19:30	08103332	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	JONES, NATHAN	2008CF2017036	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block Morton St, NW
305	07/24/2008 19:40	08103327	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	HAWKINS, WILLIAM J	2008CMD017019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 U ST NW
302	07/24/2008 19:43	08103329	POSS OF A CONTROL SUBSTANCE -MISD	WILLIS, MITCHELL E	2008CMD017067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 Georgia AVE NW
302	07/24/2008 19:55	08103332	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	BATTLE, TINA	2008CF2017038	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Morton St, NW

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302	07/25/2008 00:13	08028856	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	WILLIAMS, MARC	2008CF2016988	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Parkwood Place, NW, Washington, DC (Exxon Gas Station)
303	07/25/2008 01:50	08103490	THREATS TO DO BODILY HARM -MISD JENNIFER L. LIGHTBODY	AGUILAR, JORGE H	2008CMD016982	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1625 KALORAMA RD NW
305	07/25/2008 15:40	08103774	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	STEVENS, TANESHIA	2008CMD017124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block s street, NW
304	07/25/2008 16:10	08102348	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	WRIGHT, RICKY	2008CF3017094	SC, FELONY MAJOR CRIMES SECTION 800 Euclid St., NW
303	07/26/2008 01:00		POSS W/I TO DIST MARIJUANA-MISD MONICA N. SAHAF	MCAFEE, KENYON E	2008CMD017078	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 Blk of Calinformia Ave. NW
303	07/26/2008 02:00	08104129	SIMPLE ASSAULT YVONNE JONES	MCNEIL, SHELANA U	2008CMD017081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2439 18th St. NW
304	07/26/2008 05:59	08104226	POSS PROHIBITED WEAPON -OTHER JOSHUA A. KLEIN	GRIFFIN, MICHAEL	2008CMD017206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 FAIRMONT ST NW

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305	07/26/2008 14:55	08104383	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	BYRD, MEISHA	2008CMD017170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK V ST NW Apt. 102
307	07/26/2008 16:51	08104432	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	ROSADO, CHRISTIAN	2008CMD017179	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 BLOCK 10TH ST NW
301	07/26/2008 17:12	08104430	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	WOODS, DARLENE D	2008CF2017221	SC, GENERAL CRIMES SECTION, FELONY UNIT 401 K ST NW
303	07/27/2008 01:15	08104602	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	GREEN, KENNETH E	2008CMD017201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 QUARRY RD NW
305	07/27/2008 17:10	08104961	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	RICHARDSON, DAMION V	2008CMD017200	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 W ST NW
305	07/27/2008 18:00	08104976	CONTEMPT JOSEPH W. TIRRELL	LANE, ANTOINETTE	2008CMD017207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2125 4TH ST NW
305	07/27/2008 22:30	08105116	POSS W/I TO DIST A CONTROL SUBSTANCE MARY C. DOBBIE	GRANT, LONNIE E	2008CF2017212	SC, GENERAL CRIMES SECTION, FELONY UNIT 2041 Georgia Ave, NW

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305	07/28/2008 11:20	08105339	THREATS TO DO BODILY HARM -MISD ANDREW H. WARREN	MCKINNEY, CRAIG	2008CMD017287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2225 Georgia Ave, NW
302	07/28/2008 19:07	08029380	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	FLEET, TODD T	2008CF2017295	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th Street @ Irving Street, NW, Washington, DC
302	07/28/2008 21:00	08105049	UNAUTHORIZED USE OF A VEHICLE BRIDGET M. FITZPATRICK	SEEGERS, WILLIE D	2008CF2017183	SC, FELONY MAJOR CRIMES SECTION 3500 Holmead Place, NW, Washington, DC
305	07/28/2008 22:00	08105632	SIMPLE ASSAULT EPHRAIM WERNICK	WILLIAMS, ROBERT L	2008CMD017315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK 14TH ST NW
303	07/29/2008 07:40	08097232	RECEIVING STOLEN PROPERTY-FEL BRIDGET M. FITZPATRICK	BROWN, WALTER R	2008CF2017332	SC, FELONY MAJOR CRIMES SECTION 2109 13th Street NW
305	07/29/2008 21:00	08106185	DIST OF A CONTROLLED SUBSTANCE	HAWKINS, DAVID	2008CF2017371	SC, FELONY MAJOR CRIMES SECTION 7th and T Streets, NW
305	07/29/2008 21:00	08106185	DIST OF A CONTROLLED SUBSTANCE	PHILLIPS, RAYMOND	2008CF2017373	SC, FELONY MAJOR CRIMES SECTION 7TH AND T ST NW

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302	07/29/2008 22:03	08106200	THEFT SECOND DEGREE YVONNE JONES	MITCHELL, TIFFANY	2008CMD017358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
307	07/30/2008 20:30	08106761	THEFT SECOND DEGREE YVONNE JONES	CORRIEA, SIMONE S	2008CMD017482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 11TH ST NW
302	07/31/2008 02:00	08106927	SIMPLE ASSAULT ERIN M. PAGE	VARGAS, CARLOS A	2008CMD017486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 PERRY PL NW
302	07/31/2008 02:30	08106441	THEFT SECOND DEGREE	JEFFERSON, WILLIAM M	2008CMD017535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
307	07/31/2008 10:00	08107050	SIMPLE ASSAULT ADAM B. SCHWARTZ	MASON, DAVID F	2008CMD017541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 Vermont Ave NW
302	07/31/2008 16:38	08107228	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	WARREN, CLARENCE	2008CMD017616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Park Road and Hiatt Place NW
307	07/31/2008 19:15	08107331	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	JOHNSON, ERIC D	2008CMD017610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10TH ST NW

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302	07/31/2008 23:50	08107446	THREATS TO DO BODILY HARM -MISD TIMOTHY J. MCDONALD	VENTURA, ELMER M	2008CMD017561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1417 OTIS PL NW